

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

February 19, 2015  
Montaup Country Club  
500 Anthony Road  
Portsmouth RI

**5:30 pm**

**AGENDA**

- I. Call to Order-----Pat Dickson
- II. Minutes from January 2015 meeting (Vote Required) -----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
- Website trainee as back-up to Jackie
  - Handbook comments/update
  - Committee Chairs search - ongoing
  - Scholarship – AD letter and March meeting
  - Handicap survey responses
- I. New Business-----Board
- Tournament Date Changes
  - Handbook Mailing Meeting
  - Committee Chairs and Members Vote

Adjournment: